

Municipal Offices:
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Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
SPECIAL MEETING
May 13, 2014**

CALL TO ORDER

President Schneider called the Special Meeting to order at 7:45 p.m.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider

Councilmembers Absent: Umphenour

Staff Present: Village Manager Oliver Turner
Clerk/Treasurer Kimberly Keesler

Guests Present: None

AGENDA

1. Real Estate Purchase Agreement

Village Manager Turner presented Council with the proposed real estate purchase agreement between the Village of Almont and Redd Family, LLC. Discussion was held.

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED**, with Love dissenting, to approve the real estate purchase agreement between the Village of Almont and Redd Family, LLC as presented.

2. Resolution No. 14-05-01 Property Purchase Authorization

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED**, to approve Resolution No. 14-05-01, a Resolution Authorizing the Purchase of Property.

ROLL CALL:

Ayes: Tobias, Dyke, Lauer, Peltier, Schneider
Nays: Love
Absent: Umphenour
Abstain: None

3. ROWE PSC Pumping Station Proposal

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED**, with Love dissenting, to accept ROWE PSC's proposal for Design and Construction Services and Project Coordination for the new pumping station in an amount not to exceed \$75,800.



4. Establishment of Selection Committee for Village Manager Position

President Schneider recommended the appointment of Councilmembers Dyke, Tobias and Schneider to the Screening Committee for the Village Manager position.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to appoint Councilmembers Dyke, Tobias and Schneider to the Screening Committee for the Village Manager position.

ADJOURNMENT

The meeting adjourned at 8:27 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: June 3, 2014

